



SecUR Credentials

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Date: 17.12.2024

The BSE Limited 25 th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001 Scrip Code: 543625 SECURCRED	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: SECURCRED
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SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 17TH DECEMBER, 2024

Dear Sir/Ma'am,

With reference to our intimation dated 10th December, 2024 and pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform that the board of directors of the company has not approved the audited financial results for the quarter and year ended on 31st March, 2024 due to bad health of Mr. Ashish Mahendrakar, director of the Company.

In view of the above circumstances, we request you to grant us an extension of time till 25th December, 2024 for submission of Audited Financial Results for the quarter and year ended on 31st March, 2024.

Therefore, the new date of the Board Meeting to consider and take on record the audited financial results for the year and quarter ended March 31, 2024 will be intimated separately.

You are requested to kindly take the same on record.

The meeting of the Board of Directors commenced at 06:00 p.m. and concluded at 07:00 p.m.

Thanking you.

Yours sincerely,

FOR, SECUR CREDENTIALS LIMITED

BHIMSEN VISHWANATH PAWAR

ADDITIONAL DIRECTOR

DIN: 05357248

Secur Credentials Limited

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